

“श्री जी”



National General Industries Ltd.

An ISO 9001 : 2015 Certified Company

CIN No. : L74899DL1987PLC026617

13th April, 2024

To
The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
25, P.J. Towers,
Dalal Street,
Mumbai - 400 001.

Ref. : Scrip Code No. : 531651

Sub.: Compliance Certificate for the year ended on 31st March, 2024

Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate for the year ended on 31st March, 2024, issued by Deepak Bansal & Associates, Company Secretary in practice on 13th April, 2024.

You are requested to take the above on your record.

Thanking you,

Yours faithfully,

For **NATIONAL GENERAL INDUSTRIES LTD.**

VANDANA GUPTA

COMPANY SECRETARY

Memb. No. : ACS 24012

Encl.: As above.



• Engineering Steel • Rounds • Squares • Flats
Regd Off 3rd Floor, Surya Plaza, K-185/1, Sarai Julena, New Friends Colony, New Delhi 110025

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DEEPAK BANSAL & ASSOCIATES
Company Secretaries

Flat No. 1601, 16th Floor, Tower M, Arihant Arden, Plot No. GH-07A,
Sector 01, Greater Noida, Gautam Buddha Nagar, Uttar Pradesh-201306
Ph: 98991 67774, Email: csdeepakbansal@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED ON 31st MARCH 2024**

We have examined the relevant books and records of **NATIONAL GENERAL INDUSTRIES LIMITED** (CIN: L74899DL1987PLC026617) ("Company") having its Registered Office at 3rd Floor, Surya Plaza, K-185/1, Sarai Julena, New Friends Colony, New Delhi-110025, produced before us by the Company's Registrar and Share Transfer Agent :**SKYLINE FINANCIAL SERVICES PRIVATE LIMITED**, New Delhi, for the purpose of issuing a certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Regulation") and based on our such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify for the financial year ended on **31st March, 2024** that no request for transfer, transmission, transposition, sub-division, consolidation, renewal, exchange, endorsement of call/allotment monies, issue of duplicate share certificate was received during the year.

For **Deepak Bansal & Associates**
Company Secretaries
ICSI Unique Code: S2007UP59100
PR-900/2020

DEEPAK
BANSAL Digitally signed by
DEEPAK BANSAL
Date: 2024.04.13
15:19:38 +05'30'

(Deepak Bansal)
Proprietor
FCS: 3736; CP: 7433
UDIN: F003736F000113340

Date : 13/04/2024
Place: Greater Noida